

194 4-45

File No. 386-44

Serial Nos. (1-3)

Previous References.

98c 423-43 (1-6) 98c 469-40 (1-2)
98c 294-41 (1-7) " 8f-57-40 (1-2)
98c 579-40 (1-2) 104-39 (23 & 33)
" 104-39 (36, 42, 44-46)

Later References.

98c 386-KH (H 6)
95c 502-45 (1-2)
98c 173-45-152

GENERAL AND REVENUE SECRETARIAT

Serial Nos. 3

Part B for

May 46

SUBJECT

Enhancement of allowance to Mr. P. R.

Rajamannar Naidu & increase of pay to the Secretary
& the Accountant of the Mysore chrome Tanning Coy.

D 8469-70/

4 9-6-45

To

1) The Secy of Ind & Com.

2) " Comptroller to Govt through F.D.

Sanctions

[Handwritten signature]

Re: Enhancement of allowance to Mr. P. R. Raghunathan

Fr 69]

Naidu & increase of pay to Mr. Jey & Mr. Accountant of the Mysore Chrome Tanning Co.

Continuation Sheet.

File No.
Current No.

93386

of 44

Page 1

3475

Letter dt 7-12-42 from Mr. Chairman

Mysore Chrome Tanning Co. forwarding
a copy of the resolution of the Bd of Directors
requesting sanction of Govt to the proposals of the Bd

The delay in
submitting this
is very unsatisfactory.
Such delays will
be seriously noticed
in future.

1) Encl. The Board of Directors
at their meeting held on 25-11-42
resolved as follows.

1) That Mr. P. R. Raghunathan Naidu
be permitted to draw an ^{allowance} of
Rs 75 p.m. ^{from 1-2-43} which he was drawing previously
as Secretary.

2) That the pay of the Secretary
be raised to Rs 125 p.m. from 1-7-43 &

3) That the pay of the Accountant
be raised to Rs 125 from 1-7-43.

2) The Chairman requests sanction
of Govt to the above proposals.

3) As regards (1) Govt did not
sanction the drawing of an enhanced
allowance of Rs 75 p.m. to Mr. Raghunathan
Naidu (Ref: Rep A + Q). His allowance was
limited to Rs 50/- p.m. & this. The same
allowance has been continued even after
the extension of his services from 1-3-44
for one more year as per Govt order to the Director.

point for order

(1)

The Bd's resolution to enhance the allowance
to Rs 75 p.m. from 1-2-43 is for orders.

2) The Secretary of the Mysore
chrome Mining Co., Mr. T. V. Srinivasan
has been drawing a pay of Rs. 150 p.p.m.
as Secretary as recorded in G.O. no.

D 4728-31 | 9th 294-41-7 dr 26-1-43

(vide fl a) The Bd's proposal is to raise his pay to Rs 175/- p m. This is for order.

points for order
(2)

3) Mr V. Ranganay ^{accountant} has been drawing his grade pay in the Comptroller's office plus an enhanced allowance of Rs 25/- p.m (i.e. Rs 65 + 25 = 90)

(vide para 5.5 ⁷ of 9th colln 294-41-7 placed below.) He has ^{also} been granted a consolidated pay of Rs 110 p.m. (vide H 19) The Board's recommendation is to enhance his pay to Rs 125 p.m. (3) is also for orders

(3)

4) The Chairman ^{requests} ~~was asked~~ that, as the activities of the ~~ex~~ ^{ex} ~~ex~~ have been expanding and as they are not granted any bonus as in the case of the other staff of the University, the Bd's proposals ~~may~~ be sanctioned.
 S.W. for orders.

42/157, 162/161 5) Was not Mr. Aiden's allowance enhanced to Rs 75/-? This may be again verified. Please write to the chairman, if necessary.

1871/55

1) Envd. The 9th colln: 452-42 (1-7) leading

Enhancement of allowance to Mr. Rajamanna Naidu
from whom you pay to the Secy. to the Accountant,
Mysore before coming in.

Continuation Sheet.

File No.
Current No.

386

44

Page.

3 3475

to the issue of G.O. no 2077-80.9 &c
452-42-7 sanctioning the ^{payment of an} enhanced
of allowance to Mr. P. Rajamanna
Naidu at Rs 75 p.m. from 1-3-41 to 31-1-43,
is not readily available. A copy of
the above G.O. has been obtained &
put up (JL 17).

7) The chairman has again
requested sanction of Govt. permitting
Mr. Rajamanna Naidu, his financial and
to draw an honorarium of Rs 75 p.m.
from 1-2-43 & refer to the B.S.'s resolution
also. Sent for orders.

8) The other points for orders
are the raising of pay of the Secretary
& the Accountant of the Mysore Municipality
(vide para 2 & 4 above).

9) Mr. R. Naidu (Fint Asst. to the D.P.O.)
was given an allowance
of Rs 75/- p.m. as Secretary for the period from
1-3-41 to 31-1-43. From 1-2-43 he was
appointed ^{part-time} Fint Asst. to the chairman &
has been getting an allowance of Rs 50/- p.m.
as such. The proposal is to give him Rs 75/-
p.m. from 1-2-43.

10) Mr. Sureshacharya is Secretary
of the Company from 1-2-43 on a pay of Rs 150/-
p.m. Previous to this he was given a pay
of Rs 125/- p.m. The ^{present} proposal is to give him
Rs 175/- p.m. from 1-7-43.

11) Mr Rangaswamy, ^{permanent} Asst. Commr. of the Comptroller's Office, is drawing ^{a pay of} Rs 100/- per. m. 5-8-42 in the Company. The proposal is to give him Rs 125/- per. m. with effect from 1.7.43.

12) The above three proposals are for orders. The Secy may be consulted.

13) ^{Dev Secy} Comr. of Mr. Rangaswamy ^{for 9.2.45} ^{2517/ES}

14) Forwarded up to the Comptroller for perusal of remarks.

Finance Secy

6/13/45. 12.3.45.

U.C. No. 2956/E.S. Dated 9th March 1945.

Returned, with compliments.

2. I am agreeable to the proposal of the Company to raise the pay of Mr. V. Rangaswamy to Rs. 125/- from 1st July 1943 but with the specific proviso that the enhanced pay he is allowed in the Company does not constitute a claim for higher pay or preferential treatment on his reversion to this department. He has been in the Company from 1940; by such continuous employment outside this office, he is likely to lose touch with the work of this department and the Company may, perhaps, be advised to consider the question of sending him back to this ~~office~~ department after the expiry of the present sanctioned term of his loan to it, if necessary by training another in his work by then.

L. Srinivasa Deyar
Comptroller-in-Charge.

14/9/45

Subd for orders with refce to para 13.

The Comptroller is agreeable to the proposal re: enhancing the pay of Mr. Rangaswamy.

RECEIVED
12 FEB. 1945

U.O. NO 342

44-45

16.2.45

19-2-45
635/45

13

subject to the proviso mentioned by him.

(13) Dev Secy)

To 18/8/45

The proposals of the Company may be approved, with the proviso suggested by the Comptroller in the case of U. V. Rangaswamy. The suggestion of the Comptroller about sending a Range A. away back after his present business expenses may also be conveyed to the Company.

U. V. Rangaswamy
7.6.45

22/3

4) To Compt. we

what is the financial position of the Company now.

What are the interests of Govt in this Co.

on principles of ~~decent~~ ^{decent} ~~value~~ ^{value} there increments with retrospective effect for 2 years should not be encouraged. The latest B/S of the Co may be put up.

702/SP. 6.6.45

22/3

20) U.O.No.443/IAD dated 12-4-45

Returned with compliments.

Government have subscribed for 10,300 shares of Rs.10/- each out of the subscribed Capital of Rs.3,99,450/-

The result of working of the Company during the period ended 31st July 1943 and 31st July 1944 is noted below.

Net

31st July 1943 31st July 1944

Net Profits after
providing for
depreciation and Income-
tax & Super Tax

Rs. 1,44,815/-

86,045/-

Transfer to ^{Reserve} Revenue Funds

90,000/-

21,886/-

Cash credit loan position

1,19,433/-

284,092/-

Dividends declared

12½%

15%

From the above figures, it will be seen that the financial position of the Company has to be improved considerably. The cash balance as on 31-7-44 is very low viz., Rs. 1,038/-; besides, the cash credit loan remains still undischarged. [It has increased ?]

A copy of the Balance Sheet as on 31st July 1944 is herewith enclosed.

m. Shannan
Comptroller

It has already been decided that there is no need to raise the allowance to Mr. Rajamannar. The need for the continuance of the allowance itself is a point for consideration.

Regarding increases to the Government employees, the figures given by the Comptroller above show that there has been a reduction in profit and the cash credit loan position is ^{also} not satisfactory. I would therefore not recommend any increases at all. The proposal of the Company may, therefore be negatived.

OFFICE OF THE MINISTER
FOR PUBLIC WORKS
30 APR. 1945
8/28
No.

B
26/4
28/4
m. Shannan

no. 4921 K

B.G.A. Mudaliar, Esq., B.A., B.Sc., A.M.I., MECH.E., Director of
THE MYSORE CHROME TANNING CO., LTD.
 Industries and Commerce in Mysore, Bangalore, & Chairman.
 MYSORE ROAD BANGALORE

Ref. No.

gpc

Dated December 7, 1944

C. 102

The Secretary to Government,
 Development Department,
 Old Public Offices, Bangalore.

Sir,

I have the honour to send herein enclosed copy of Resolution dated 25th November 1944 of the Board of Directors of the Company permitting Mr. P. Rajamannar Naidu, B.A., my Financial Assistant to draw from 1st February 1945 an Honorarium of Rs.75/- P.M. which he was drawing previously as Secretary, and raising the pay of the Secretary and the Accountant to Rs. 175/- and Rs.125/- P.M. respectively with effect from 1st July 1943. As the activities of the Company have been expanding from year to year in various directions with the resultant increase of work and responsibility all round all of them deserve suitable increases to the -- remuneration previously sanctioned, especially in view of the fact that they are not granted any Bonus as in the case of the other staff of the Tannery. I therefore request you to kindly obtain the necessary sanction of Government for the above recommendations and communicate the same to me at your early convenience.

I have the honour to be,
 Sir,
 Your most obedient servant,
B.G.A. Mudaliar
 CHAIRMAN.

THE MYSORE CHROME TANNING Co., LTD.

MYSORE ROAD : : BANGALORE

Ref. No.

Dated.....

Enclosure to letter No. dated 7th December 1944
addressed to the Secretary, to Government, Development Department,
Old Public Offices, Bangalore.

COPY OF RESOLUTION DATED 25th NOVEMBER 1944 OF THE
BOARD OF DIRECTORS OF THE MYSORE CHROME TANNING COMPANY LTD.

"RESOLVED THAT IN CONSIDERATION OF THE EXPANSION
OF THE ACTIVITIES IN THE SEVERAL SECTIONS OF
THE TANNERY AND THE CONSEQUENT INCREASE OF @
WORK AND RESPONSIBILITY THE BOARD OF DIRECTORS
ARE PLEASED TO PERMIT MR. P. RAJAMANNAR NAIDU,
B.A., FINANCIAL ASSISTANT TO THE CHAIRMAN TO -
DRAW FROM 1-2-1943 THE HONORORIUM OF RS. 75/-P.M.
HE WAS PREVIOUSLY DRAWING AS SECRETARY. THE PAY
OF THE SECRETARY AND THE ACCOUNTANT WILL BE -
RAISED TO RS.175/- AND RS.125/- RESPECTIVELY -
WITH EFFECT FROM 1- 7- 1943. THE CHAIRMAN WILL
KINDLY ADDRESS GOVERNMENT FOR THE NECESSARY
SANCTION."

Bh. M. Saha
CHAIRMAN.

True copy of letter No.5929 dt. 22nd April 1943 addressed to the Secretary to the Govt. Development Dept. Bangalore, by Mr. B.G.A. Mudaliar B.A., B.Sc., A.M.I., MECH.E., Chairman, Mysore Chrome Tanning Co. Ltd., Bangalore.

--

Adverting to G.O. No. D 4728-31/I & C.294-41-7 dated 26.1.43 in regard to the grant of the enhanced allowance of Rs 75/- to Mr. P. Rajamannar Naidu from 1st March 1941, till the date of his relinquishing the charge of Secretaryship, and permitting Mr. V. Rangaswamy Accountant to draw a consolidated pay of Rs 100/- p.m. I have the honour to state that the Board of Directors in their meeting held on 7.4.43 once again discussed the question and came to the conclusion that in view of the strenuous nature and magnitude of work involved, Government may be requested to reconsider the matter (vide copy of their resolution No. 12 dt. 7.4.43 enclosed). They have also desired that it should personally explain to the Government the reasons necessitating the grant of the higher allowance to the Officer and the increased pay to the official concerned and see that the recommendation is approved this time.

In this connection I wish to bring to your recollection that the interview I had with the Finance Minister last month when he instructed me to submit this matter again for consideration. I therefore request you to kindly place the matter before the Govt. and communicate their early sanction to the payment of the enhanced allowance of Rs 75/- p.m. to Mr. P. Rajamannar Naidu from 1.3.41 to 31.1.43 and also to permit Mr. Rangaswamy, Account to draw an allowance of Rs 25/- p.m. as against Rs 15/- originally sanctioned to him with effect from 5.8.41 as recommended in my letter No. 1025 dt. 28.8.41 and a consolidated pay of Rs 100/- as against Rs 90/- already sanctioned from 5.8.42 as he will otherwise get an increase of only Rs 3/- due to the merging of the Dearness allowance of Rs 7/- which he was hitherto drawing.

I enclose herein copies of representations made by the concerned Officer and the official for the information of the Govt.

Sd. B.G.A. Mudaliar.
Chairman.

Proceedings of the Government of His Highness
the Maharaja of Mysore.

--

READ:-

Government order No.D 4728-31/I & C.294-41-7, dated the 26th Jan.1943 permitting among other things, Mr.P.Rajamannar Naidu-(Financial Assistant to the Director of Public Instruction) to serve as part-time Financial Asst. to the Chairman, Mysore Chrome Tanning Co.Ltd., till the end of February 1943, on an honorarium of Rs 50/- per mensem and also sanctioning the continuance of the services of Mr.V.Rangaswamy as Accountant in the said Company for a further period of one year from 5th August 1942, on his own grade pay in the Comptroller's Office plus an enhanced allowance of Rs 25/- per mensem.

2. Government order No.D 7821-4/I & C.452-42-6 dt.the 31st May 1943, sanctioning the continuance of Mr.P.Rajamannar Naidu referred to in the Government order read above, as Financial Assistant to the Chairman Mysore Chrome Tanning Co.Ltd., for one more year from 1st March 1943 on the existing terms.

3. Letter No.5929 dated 22nd April 1943 from the Director of Industrial Planning & Chairman, Mysore Chrome Tanning Co.Ltd, recommending for reasons explained, sanction of the payment of an enhanced allowance of Rs 75/- per mensem to Mr.P.Rajamannar Naidu from 1st March 1941 to 31st Jan. 1943 the date on which he relinquished the charge of Secretaryship of the Company and to permit Mr.V.Rangaswamy, Accountant to draw with effect from 5th August 1941 an allowance of Rs 25/- p.m. as against Rs 15/- originally sanctioned to him and a consolidated pay of Rs 100/- P.M. from 5th August 1942 as against Rs 90/- he is now drawing.

4. Correspondence ending with the Note No.3342/Es dated 2nd July 1943 from the Comptroller to Government on the subject.

Order No.D 2077-80/I & C 452-42-7

Dated Bangalore the 11th. Sept.1943.

The proposals of the Director of Industrial planning and Chairman, Mysore Chrome Tanning Co.Ltd., are sanctioned.

Sd.T.Shamanna
For Secretary, to Govt.Development Dept.

"True Copy"

SUBJECT.....

Diary No. of letter replied to.....

General and Revenue Secretariat.

the

194

Date of issue..... 194

Signed by

May this be—

- (i) printed?
- (ii) treated as a Standing Order?
- (iii) published in the Gazette,
English Part?
- (iv) translated?
- (v) placed at the disposal of the Press?
- (iv) published in the Gazette,
Kannada Part?

M

2 Drafts

Section. 9th

File No. 386 - uu

Serial No. 2

Proceedings of the Government of
His Highness the Maharaja of Mysore.

Read—

8.0 m D 4728-31 9th

294-41-7 dt 26-1-43

functioning among the things
the appointment of R. T. V.
Sreenivasachar as Secy of the
Mysore Chamber of Commerce & Industry
a pay of Rs 150 p.m.

Order thereon. No.

2) 8.0 m D 2077-80
9th 452-42-7 dt 11th Apr 43
functioning the proposals of the
Mysore Chamber of Commerce & Industry
for the
payment of an enhanced
allowance of Rs 75 p.m. to the
Secretary
P. Rajamannar Naicker from
1st March '41 to 31st June '43
at a consolidated pay of Rs 100 p.m.

to Mr V Rangaswamy, Accountant
from 5th Aug '42

3) Letter no ml dt 11th

7th Dec '44 from Mr Dr 9th

+ Chairman, Mysore branch

requesting to forward a

copy of the resolution passed

by the Bd of Directors of the

Co. on 25-11-44, recommending

that Mr P. Rajagannan Naidu

H. Asst., may be permitted to

draw from 1st Feb '43 an

allowance of Rs 75 p.m

which he was previously

drawing as Secy, and

that the pay of the Secy &

the Accountant of the Co.

be raised to Rs 175 & Rs 125 p.m

with effect from 1.7.43

respectively, and requesting

in the circumstances stated

approval of Govt to the

above resolutions of the Bd

4) Correspondence

ending with n.o note no

List of Enclosures

Copied by

Examined by

G. R. S. App. F. G. 3.

GENERAL AND REVENUE
SECRETARIAT.

(Continuation sheet draft form.)

A 443/9 A.D. dt. 12-4-45
from the Comptroller L. J. J.
on the subject.

Order D 8469-70/8/6.
The resolutions of

the Bd are approved with
the observation that in the
case of Mr V. Ranganay
the enhanced pay he is
allowed in 1940 does not
constitute a claim for
higher pay or preferential
treatment in his revision
in the department.

To
30/5/45
Secy L. J. J.
W. R. J.
W. R. J.

To

The Dy Sec & Chairman,
Mysore Revenue Camp & L.
B. L.

Comptroller Camp F. D.

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS
THE MAHARAJA OF MYSORE.

READ:-

G.O. NO.D 4728-51/ISO.294-41-7 dated 20th January 1943 sanctioning among other things the appointment of Mr. T.V. Greerangachar as Secretary of the Mysore Chrome Tanning Co., on a pay of Rs.150/- per mensem.

2. G.O. No.D.2977-60/ISO. 452-42-7 dated 11th September 1943 sanctioning the proposals of the Chairman for the payment of an enhanced allowance of Rs.75/- p.m. to Mr. P. Rajanammur Naidu, Secretary, from 1st March 1941 to 31st January 1943 and a consolidated pay of Rs.105/- p.m. to Mr. V. Ranganamby, Accountant from 5th - - August 1942.

3. Letter No.D.4 dated the 7th December 1944 from the Director of Industries and Commerce and Chairman, Mysore Chrome Tanning Co., Ltd., forwarding a copy of the resolution passed by the Board of Directors of the Company on 25-11-1944, recommending that Mr. P. Rajanammur Naidu, Financial Assistant, may be permitted to draw from 1st February 1943 an honorarium of Rs.75/- p.m. which he was previously drawing as Secretary, and that the pay of the Secretary and the Accountant of the Company be raised to Rs.175/- and Rs.105/- p.m. respectively with effect from 1-7-1943 and requesting, in the circumstances stated, approval of Government to the above resolutions of the Board.

4. Correspondence ending with G.O.Note No.A 445/ISO. dated the 18th April 1946 from the Comptroller to Government on the subject.

ORDER NO.

D 8469-70

386 mu-2

DONE THIS,

DATED THE

9 JUNE 1945.

The Resolutions of the Board are approved with the observation that in the case of Mr. V. Ranganamby the enhanced pay he is allowed in the Company does not constitute a claim for higher pay or preferential treatment on his reversion to the Department.

For Secretary to Government,
Development Department.

To
The Director of Industries & Commerce and Chairman, Mysore Chrome
The Comptroller to Govt. thro' P.D. Tanning Co., Ltd., Bangalore.

SUBJECT Enhancement of allowance to Mr. P. Rangaswamy
Naidu & raising of pay to the Secretary to the
Act of the Mysore Revenue Department

2 Drafts—

Section 9n

File No. 386-44

Serial No. 3

Diary No. of letter replied to.....

General and Revenue Secretariat

the

194

No.

To

Cmtl

D 8471

The Secy to the Revenue Department

Mysore Revenue Department

B'lore

Date of issue.....

9/6/45

Sd,

Signed by.....

M. S.

In continuation of

S.O. no. D 8469-70 dt 9-6-45

on the above subject, I am

directed to state that the

Comptroller has reported that

Mr. V. Rangaswamy, Assistant

Mysore Revenue Department is

List of enclosures.....

has been working in the Govt. from

Copied by.....

1940 and ^{that} by such continuous

employment he is likely to

Examined by.....

lose touch with the work in the

Campbell's office 9 am ~~herefore~~

to request you to consider the
question of sending him back to
the Campbell's office after the
expiry of the present uncontracted
term of his loan ~~of services~~ to
the Co, ~~if~~ if necessary, by having
another ^{person} in his work by then

x para 20 of
notes.

I am ~~also~~ to ^{state} ~~that~~ ^{to be}
~~that~~ there appears ~~also~~ no need
for the continuance of Mr Raghunathan
Naider as Asst when there is a
separate Asst Director of Finance
who can attend to the work of Mr
Raghunathan Naider without any
additional allowance In the
circumstances, I am to request
you to ^{explain what} ~~state~~ the need is for a
separate office

enclose a copy of the note
no 443/PA D dt 12-4-55
from Mr Campbell to
state that as the working
of the Co is not satisfactory

9 has ch

TO 30/5/55

Singh to Mr
Dr. Singh

W
2/5

D 8472 of 9/6
being to
Campbell's.

THE MYSORE CHROME TANNING CO., LTD.,
MYSORE ROAD, BANGALORE CITY.

DIRECTORS' REPORT

For the Year ended 31st July 1944.


To
The Share-holders,

THE MYSORE CHROME TANNING Co., Ltd.,

Gentlemen,

Your Directors have great pleasure to place before you the following report along with the Audited Balance Sheet for the year ending 31st July 1944.

As you are aware, we are now reviewing the working of the Company for the Fourth year, and you will be glad to know that the results of the operations during the year were satisfactory. The accounts show a Net Profit of Rs. 86,045-1-3 after providing Rs. 13,292-13-0 for Depreciation of Assets and Rs. 55,500/- for Income-Tax and Super-Tax. Adding to this the sum of Rs. 2,637-0-10 being the balance brought forward after appropriation of the Profits for the last year, the total amount available for appropriation will be Rs. 88,682-8-1 which your Directors propose to utilise as follows :—

	Rs.	A.	P.
1. To declare a Dividend of 7½% (Free of Income-Tax) on the Paid-up-Capital for the Second half-year	29,958	12	0
In addition to 7½% (Free of Income-Tax) dividend declared on the Paid-up-Capital for the First half year and already paid to the Share-holders.	29,958	12	0
2. To Transfer to General Reserve to raise the same to Rs. 90,000	11,885	12	0
3. To Transfer to Dividend Equalisation Fund to raise the same to Rs. 30,000	10,000	0	0
4. For payment of Bonus to Staff	3,000	0	0
5. To Carry Forward	3,879	4	1
Total	88,682	8	1

The Company, as in former years, had to steer through a difficult period, due to the want of Transport facilities and easy supplies of Raw Materials. Abnormal delays in procuring booking accommodation for the despatch of Finished Products not only contributed to the curtailment of Sales but also to the lowering

of production during some months. The suspension of supply of Electric Power for about 7 weeks owing to the unfortunate accident to the Power Generating Station at Sivasamudram, very greatly affected the operations of the Tannery as in the case of other Industrial Concerns. In spite of all the above handicaps, you will be glad to know, that the year's working has resulted in appreciable profits.

The major portion of the output was utilised for meeting the demands of the Supply Department for Defence purposes.

With a view to increasing the output in the coming years by improving the processes of Tanning, a Scheme of Expansion costing about Rs. 1,00,000 has been taken up. Due to the late arrival of the Buffing Machine during the latter part of the year, the manufacture of Suedes on a large scale could not be undertaken as originally intended. As a result of the above developments, it is expected that larger profits would be secured during the next and following years.

Under Articles 108 and 111 the undermentioned three Directors retire, but being eligible offer themselves for re-election.

- (1) RAJASEVASAKTHA P. SUBBARAMA CHETTY, Esq.,
- (2) V. PERUMALSWAMY NAIDU, Esq., B. Com., A. C. R. A.,
- (3) RAO SAHEB T. S. KACHAPIKESA MUDALIAR, Esq.,

Messrs. Fraser & Ross, Auditors who retire have offered themselves for re-election.

Our thanks are due to the Government of His Highness the Maharaja of Mysore for their continued sympathy and help in the furtherance of the activities of the Company.

Yours faithfully,

BANGALORE,
17th October 1944

B. G. A. MUDALIAR,
Chairman & Managing Director.

P. MAHADEVAYYA, A. THANGAVELU MUDALIAR, S. ABDUL WAJID, P. SUBBARAMA CHETTY, P. HANUMANTHIAH, V. PERUMALSWAMY NAIDU,	}	Directors.
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THE MYSORE CHROME TANNING Co., Ltd.
MYSORE ROAD, BANGALORE CITY.

NOTICE

NOTICE is hereby given that the Fourth Ordinary General Meeting of the Share-holders of **The Mysore Chrome Tanning Co., Ltd.**, will be held at the Registered Office of the Company, Mysore Road, Bangalore City, at 4 P.M., on Wednesday the 15th November 1944 to transact the following business:—

1. To receive and adopt the Certified and Audited Balance-Sheet of the Company as at 31st July 1944 together with the Directors' Report.
2. To declare a Dividend.
3. To elect Directors in place of
 - (i) Rajasevasaktha P. Subbarama Chetty, Esq.
 - (ii) V. Perumalswamy Naidu, Esq.; B Com., A. C. R. A.who retire as per Article 108 and being eligible offer themselves for re-election.
4. To elect a Director in place of Rao Saheb T. S. Kachapikesa Mudaliar, Esq., who was co-opted as per Article 111 in place of Mr. Modi Abdul Gafoor Sahib, who resigned on 17-3-1944 and being eligible offers himself for re-election.
5. To appoint Auditors for the year 1944-45 and fix their remuneration.

Under 29 of the Articles of Association the Share Transfer Books will be closed from 8th November to 15th November 1944 (both days inclusive).

BANGALORE CITY, By Order of the Board,
19th October 1944 T. V. SREERANGACHAR,
Secretary.

N.B.—The Dividend when declared will be made payable at the Bank of Mysore, Ltd., Bangalore City on or after the 15th Dec., '44. The Dividend Warrants for less than Rs. 20 will be paid in cash at the Registered Office of the Company. The Dividend Warrants will be posted to those share holders whose names appear on the Register on 9th November 1944.

VOKAKALIGARA SANGHA PRESS, B.C.

BOOK POST

If Not delivered, please return to:—

2657

THE
Mysore Chrome Tanning Co.,
Limited.
Mysore Road, Bangalore City.

To

The Superintendent,
Muziris Audit Department,
Controllers Office,
Bangalore.